

CalPERS Board of Administration  
Health Benefits Committee  
Master Agenda Item Calendar

<b>HEALTH BENEFITS COMMITTEE AGENDA ITEMS</b>	<i>February</i>	<i>March</i>	<i>April</i>	<i>May</i>	<i>June</i>	<i>July</i>	<i>August</i>	<i>September</i>	<i>October</i>	<i>November</i>	<i>December</i>	<i>January</i>
AEO Report	X	X	X	X	X		X	X	X	X	X	
Closed Session on HMO Contract Renewal Strategy*	X	X	X	X	X					X	X	
Election of Chair and Vice Chair		X										
Health Benefits Branch Pilot Initiatives			X						X			
Health Care Reform	X			X			X			X		
Health Open Enrollment Period Results	X											
Health Plan Quarterly Reports		X						X				
Legislation*	X	X	X	X	X		X	X	X	X	X	
Long-Term Care Program Report (Biannual)					X						X	
Long-Term Care Program Valuation Report (Annual)											X	
National Coalition on Health Care		X			X			X			X	
Partnership for Change (CHART & HVI)	X						X					
Proposed Agenda	X	X	X	X	X		X	X	X	X	X	
Public Agency Report											X	
Public Comment	X	X	X	X	X		X	X	X	X	X	
Rolling Calendar Review	X	X	X	X	X		X	X	X	X	X	
Self-Funded Health Plans Quarterly Report		X 4 <sup>th</sup>			X 1 <sup>st</sup>			X 2 <sup>nd</sup>			X 3 <sup>rd</sup>	
Strategic Health Communications		X			X			X			X	
Wellness and Disease Management Update		X			X			X			X	

\* *Indicates report as needed*